

**TOWN OF SUPERIOR  
MINUTES SPECIAL MEETING  
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Special Meeting of the Superior Town Council was held on Thursday, September 14, 2017, at 6:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal

**CALL TO ORDER**

Mayor Besich-Lira called meeting to order at 6:00 pm

**ROLL CALL**

Mayor	Mila Besich-Lira
Vice Mayor	Michael Alonzo
Councilmember	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Bruce Armitage
Councilmember	Vanessa Navarrette
Councilmember	Stephen Estatico

**STAFF PRESENT**

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper
P & Z Administrator	Lorenzo Tomasello
Deputy Town Clerk	Nora Miramon

**PLEDGE OF ALLEGIANCE**

Mayor led everyone in attendance in the Pledge of Allegiance

**EXECUTIVE SESSION**

Motion to go into Executive Session with the Attorney, Town Manager, Council and outside Council and Chief David Neuss by phone made by Councilmember Estatico second by Councilmember Navarrette, motion carries.

- A. **Confidentiality Statement**
- B. **Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.**
  1. **Discussion or consideration of employment contract of Chief of Police Neuss.**

Mayor asked for a motion for Police Chief Neuss as presented.  
Motion to approve contract of Chief of Police Neuss as discussed in executive session made by Councilmember Armitage, second by Councilmember Lopez, motion carries.
  2. **Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning Ruling in Anderson Rentals, et al. v. Town of Superior, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4).**

Mayor asked for a motion to proceed as discussed in executive session to staff as directed.

Motion to direct Town Manager and Special Legal Counsel to proceed as directed in executive session made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries unanimously.


**REGULAR SESSION**

**Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**

**ADJOURNMENT**

Motion to adjourn special meeting made by Councilmember Armitage, second by Councilmember Lopez, motion carries. Special Meeting adjourned at 7:03 pm

  
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Mayor, Mila Besich-Lira

  
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Town Manager, Todd Pryor